### **AGENDA**

# CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting
Tuesday, April 24, 2007
10:30 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

**MEMBERS:** 

Bill Lockyer, Chairman State Treasurer

John Chiang, State Controller

Michael C. Genest, Director Department of Finance

Preston DuFauchard, California Corporations Commissioner Department of Corporations

Dale Bonner, Agency Secretary
Business, Transportation & Housing
Agency

### **EXECUTIVE DIRECTOR:**

Tom Dresslar

# **OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MARCH 20, 2007 MEETING MINUTES
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
- 4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

# A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR TAX-EXEMPT (TE) BONDS

Issuer	Applicant	Project Description	Amount	Staff
1) CMFA <sup>1</sup> / County of Los Angeles	Borrower/User: Contessa Premium Foods, Inc. and/or related entities	Acquisition and Purchase of Equipment	\$10,000,000 TE <sup>2</sup>	Doreen Carle

# B. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR TAX-EXEMPT (TE) BONDS FOR THE SMALL BUSINESS PROGRAM (SBP)

Issuer	Applicant	<b>Project Description</b>	Amount	Staff
1) IDA <sup>3</sup> / County of Alameda	Borrower/User: PS Print, LLC and/or its successors and assigns	Acquisition and Installation of Equipment	\$3,650,000 TE <sup>2</sup>	Doreen Carle

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<sup>&</sup>lt;sup>1</sup> California Municipal Finance Authority

<sup>&</sup>lt;sup>2</sup> Tax-Exempt

## C. REQUEST FOR TAX-EXEMPT (TE) ALLOCATION FROM THE SBP

Issuer	Applicant	<b>Project Description</b>	Amount	Staff
1) IDA <sup>3</sup> / County of Alameda	Borrower/User: PS Print, LLC and/or its successors and assigns	Acquisition and Installation of Equipment	\$3,650,000 TE <sup>2</sup>	Doreen Carle

#### 5. PUBLIC COMMENT

## 6. ADJOURNMENT

**NOTE:** Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

\*\*\*Notice\*\*\*

The next CIDFAC meeting is tentatively scheduled for May 22, 2007. Completed applications, fees and other documents must be received by April 20, 2007 to be included on the agenda. The following dates have tentatively been reserved for the future 2006 Commission meetings.

June 19, 2007	July 24, 2007	August 28, 2007	September 25, 2007
October 23, 2007	November 27, 2007	December 18, 2007	

### **FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:
http://www.treasurer.ca.gov/CIDFAC

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<sup>&</sup>lt;sup>2</sup> Tax-Exempt

<sup>&</sup>lt;sup>3</sup> Industrial Development Authority